

**IMPERIUM CROWN LIMITED**  
(Company Registration No.: 199505053Z)  
(Incorporated in Singapore)

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**CHANGES TO THE COMPOSITION OF THE NOMINATING AND REMUNERATION COMMITTEES**

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The board of directors (the “**Board**”) of Imperium Crown Limited (the “**Company**”) wishes to announce the following changes with immediate effect:-

- 1) Mr Poh Wee Chiow, Roger (“**Mr Poh**”) has relinquished his role as the Chairman of the Remuneration Committee (the “**RC**”) of the Company and remained as a member of the RC of the Company.
- 2) Ms Pok Mee Yau has been appointed as the Chairman of the RC of the Company, in place of Mr Poh.
- 3) Mr Yong Chor Ken has relinquished his role as a member of the Nominating Committee (the “**NC**”) of the Company.

Consequent to the above changes, the composition of the NC and the RC of the Company is now as follows:-

**Nominating Committee**

Mr Poh Wee Chiow, Roger	(Chairman)
Mr Chen Yeow Sin	(Member)
Ms Pok Mee Yau	(Member)

**Remuneration Committee**

Ms Pok Mee Yau	(Chairman)
Mr Chen Yeow Sin	(Member)
Mr Poh Wee Chiow, Roger	(Member)

By Order of the Board

Wan Jinn Woei  
Executive Chairman and Chief Executive Officer  
25 August 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's continuing sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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